



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

January 13, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ACCEPTANCE OF GRANT IN THE AMOUNT OF \$78,000 FROM THE CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS
FOR THE PURCHASE OF EQUIPMENT FOR
LIFEGUARD RESCUE BOAT OPERATIONS AND APPROVAL OF THE APPROPRIATION
ADJUSTMENT TO RECOGNIZE THE GRANT REVENUE
(3RD AND 4TH DISTRICTS)(4 VOTES)**

SUBJECT

The Los Angeles County Fire Department Lifeguard Division has been approved to receive a Miscellaneous Equipment Grant provided by the Department of Boating and Waterways. This Board Letter is the next step in the grant process to enable the Lifeguard Division to accept \$78,000 to procure two (2) Rescue Boat Engines as well as Miscellaneous Underwater Rescue and Recovery Equipment.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chair to accept a \$78,000 grant from the California Department of Boating and Waterways for the purpose of purchasing equipment for the Los Angeles County Lifeguard Rescue Boat Operations and Underwater Rescue and Recovery Unit.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER
BRADBURY

CALABASAS
CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA
CUDAHY

DIAMOND BAR
DUARTE
EL MONTE
GARDENA
GLENDORA
HAWAIIAN GARDENS
HAWTHORNE

HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY
INGLEWOOD
IRVINDALE
LA CANADA-FLINTRIDGE
LA HABRA

LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER
LAWDALE
LOMITA
LYNWOOD

MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT
PICO RIVERA

POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

2. Authorize Fire Chief P. Michael Freeman to sign the Agreement with the California Department of Boating and Waterways.
3. Approve the attached Appropriation Adjustment recognizing \$78,000 in grant revenue from the California Department of Boating and Waterways.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

This Agreement will provide the Lifeguards with a grant of \$78,000 for the purchase of two (2) Rescue Boat engines and miscellaneous Underwater Rescue and Recovery Unit equipment.

The purchase of these engines will provide the necessary replacement of Rescue Boat engines that are 17 years old. This would assist Lifeguard Rescue Boat Operations in maintaining quality public safety to the boating and beach community within Los Angeles County. The purchase of miscellaneous dive equipment will supplement equipment for the Underwater Rescue and Recovery Unit to effectively respond to underwater incidents throughout the County and beyond as requested.

Annually approximately 55 million people visit the beaches of Los Angeles County. In addition, approximately 13 million people visit County docking/berthing areas annually. These areas are patrolled by the Lifeguard Rescue Boat Fleet and are protected by the Los Angeles County Lifeguards.

The Lifeguard Rescue boat fleet operates along the 72 miles of Los Angeles County Coastline, as well as 40 miles around Catalina Island. The fleet is also available to respond to emergency calls as far north as Ventura County and as far south as Orange County.

FISCAL IMPACT/FINANCING:

Your Board's approval of the attached appropriation adjustment will provide the necessary funds to purchase two (2) engines for a Lifeguard Rescue Boat, as well as dive equipment. This purchase will also lower future maintenance costs for the boat.

There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The Board of Supervisor's authorization is a grant requirement. Los Angeles County meets or exceeds all State grant requirements.

The Honorable Board of Supervisors
January 13, 2009
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IMPACT ON CURRENT SERVICES

This contract will assist the Lifeguard Rescue Boat Operations and the Underwater Rescue and Recovery Unit in supporting the Lifeguard Division's ongoing commitment to provide exemplary emergency services for the 55 million visitors who visit our beaches annually.

The engines that will be replaced are 17 years old and susceptible to frequent breakdown. New engines will be beneficial in maintaining available and reliable rescue resources, and will lower the annual cost of boat maintenance.

CONCLUSION:

Upon approval by the Board of Supervisor's, please instruct the Executive Officer to return four (4) adopted copies of this letter and Minute Order to the Fire Chief's Executive Office:

Consolidated Fire Protection District of Los Angeles County
Executive Office
1320 N. Eastern Avenue
Los Angeles, CA 90063

Respectfully submitted,



P. MICHAEL FREEMAN

PMF:ck

Enclosure

c: Executive Officer
Chief Executive Office
Auditor-Controller
County Counsel

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF **FIRE**DEPT'S.
No. 390-10

NOVEMBER 25, 2008

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09 ✓
4 - VOTES ✓

SOURCES

Special Fund - DA1
See Attached

USES

Special Fund - DA1
See Attached

JUSTIFICATION

The Appropriation Adjustment is necessary to purchase two engines for the Rescue Boat and dive equipment. ✓

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Theresa L. Canera ✓
Chief, Financial Management Division

CHIEF ADMINISTRATIVE OFFICER'S REPORT
35 JAN 13 2009

Sachin A. Hanani
SACHIN A. HANANI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR -

ACTION

APPROVED AS REQUESTED ✓

AS REVISED

RECOMMENDATION

December 16 2008

Jacqueline White
CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER BY

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO. 087

Don S. Lukana
Dec 2 2008

BY

DEPUTY COUNTY CLERK

35 of JAN 13, 2009

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

4-Vote
Fiscal Year 2008-09

SOURCES:

Fire Department
Lifeguard
Federal - Other
DA1-FR-90-9001-40100-40055
\$ 78,000

USES:

Fire Department
Lifeguard
Services & Supplies
DA1-FR-2000-40100-40055
\$ 11,000

Fire Department
Lifeguard
Fixed Assets - EQUIPMENT
DA1-FR-6030-40100-40055
\$ 67,000

Summary Total:

Sources:
\$ 78,000

Uses:
\$ 78,000

The Appropriation Adjustment is necessary to purchase two engines for the Rescue Boat and dive equipment.

BA # 087 Karen Shikuma 12/2/08